

Senate Council on Research and Scholarship
Minutes
October 23, 2009
9-11 A.M.
283 Reitz Union

Attendees:

Matt Fajack
Ken Gerhardt
James Tyger
Bob Cook
Paul Mueller
Tom Walsh
Scott Nyren
Henrietta Logan
Deb Murie
Bill Kem
Jacob Chung

The meeting was called to order at 9 AM.

The minutes of the September meeting were approved.

Report on RPC meeting

Henrietta Logan

Henrietta Logan provided a summary of the RPC meeting. The council discussed the innovation hub and effort reporting. The innovation hub will provide service to faculty and start-up companies at the old AGH location.

• **Update on Responsibility Center Management (RCM)**

Matt Fajack

The council discussed RCM with Matt Fajack. Fajack said that RCM will be evaluated on a per college basis and that the instruction calculation will be separate from entrepreneurial funds. The council discussed the supplemental fund, and that deans will decide how to implement RCM at the college level. The council had concerns about how RCM would affect interdisciplinary programs and program start-ups. The council also discussed tuition waivers, online courses and balancing leadership and incentives.

• **Other Business**

Frank Bova will be invited to the next meeting to discuss the RCM committee's activities. Council members should email Scott Nygren with thoughts and concerns about RCM.

The council would like to know how funds from the state and funds from grants used to support graduate students are considered with RCM.

The meeting adjourned at 11 AM